

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBICity Boston

Related Case Information:

County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10081-ITSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Gordon Ernst Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Chevy Chase, MDBirth date (Yr only): 1967 SSN (last4#): 6524 Sex M Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 8

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/22/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): 19-10081-IT

Name of Defendant Gordon Ernst

		U.S.C. Citations	
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1962(d)</u>	<u>Racketeering Conspiracy</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Federal Programs Bribery</u>	<u>4</u>
Set 4	<u>18 U.S.C. § 666(a)(1)(B)</u>	<u>Federal Programs Bribery</u>	<u>6</u>
Set 5	<u>18 U.S.C. §§ 1343 & 1346, 2</u>	<u>Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting</u>	<u>7, 10</u>
Set 6	<u>18 U.S.C. §§ 1341 & 1346, 2</u>	<u>Mail Fraud & Honest Services Mail Fraud; Aiding & A</u>	<u>19</u>
Set 7	<u>18 U.S.C. §§ 1957 and 2</u>	<u>Money Laundering; Aiding & Abetting</u>	<u>22</u>
Set 8	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 9	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 10	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture</u>	
Set 11	<u>18 U.S.C. § 1963(a)</u>	<u>Racketeering Forfeiture</u>	
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10081-ITSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:Defendant Name Donna Heinel Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Long Beach, CABirth date (Yr only): 1961 SSN (last4#): 8395 Sex W Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

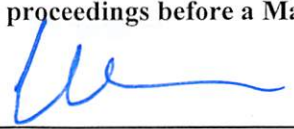
Bar Number _____

U.S. Attorney Information:AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 10

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/22/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-10081-ITName of Defendant Donna Heinel**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1962(d)</u>	<u>Racketeering Conspiracy</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Federal Programs Bribery</u>	<u>3</u>
Set 4	<u>18 U.S.C. §§ 1343 & 1346, 2</u>	<u>Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting</u>	<u>11-16</u>
Set 5	<u>18 U.S.C. §§ 1341 & 1346, 2</u>	<u>Mail Fraud & Honest Services Mail Fraud; Aiding & Abetting</u>	<u>21</u>
Set 6	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 7	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 8	<u>18 U.S.C. § 1963(a)</u>	<u>Racketeering Forfeiture</u>	
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10081-ITSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:Defendant Name Jorge Salcedo Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Los Angeles, CABirth date (Yr only): 1972 SSN (last4#): 9636 Sex M Race: White Nationality: USA

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

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Continue on Page 2 for Entry of U.S.C. Citations

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JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk):

19-10081-IT

Name of Defendant Jorge Salcedo

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1962(d)</u>	<u>Racketeering Conspiracy</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Federal Programs Bribery</u>	<u>5</u>
Set 4	<u>18 U.S.C. §§ 1343 & 1346, 2</u>	<u>Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting</u>	<u>17</u>
Set 5	<u>18 U.S.C. §§ 1341 & 1346, 2</u>	<u>Mail Fraud & Honest Services Mail Fraud; Aiding & Abetting</u>	<u>20</u>
Set 6	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 7	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 8	<u>18 U.S.C. § 1963(a)</u>	<u>Racketeering Forfeiture</u>	
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBICity Boston

Related Case Information:

County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10081-ITSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Mikaela Sanford Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Folsom, CABirth date (Yr only): 1986 SSN (last4#): 5201 Sex W Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

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District Court Case Number (To be filled in by deputy clerk):

19-10081-IT

Name of Defendant

Mikaela Sanford

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1962(d)</u>	<u>Racketeering Conspiracy</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud</u>	<u>2</u>
Set 3	<u>18 U.S.C. §§ 1343 & 1346, 2</u>	<u>Wire Fraud & Honest Services Wire Fraud; Aiding & A</u>	<u>9</u>
Set 4	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 5	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 6	<u>18 U.S.C. § 1963(a)</u>	<u>Racketeering Forfeiture</u>	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBICity Boston

Related Case Information:

County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10081-ITSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Jovan Vavic Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Rancho Palos Verdes, CABirth date (Yr only): 1961 SSN (last4#): 4266 Sex M Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:


AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody

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Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk): 19-10081-ITName of Defendant Jovan Vavic

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1962(d)</u>	<u>Racketeering Conspiracy</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud</u>	<u>2</u>
Set 3	<u>18 U.S.C. §§ 1343 & 1346, 2</u>	<u>Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting</u>	<u>18</u>
Set 4	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 5	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 6	<u>18 U.S.C. § 1963(a)</u>	<u>Racketeering Forfeiture</u>	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBICity Boston

Related Case Information:

County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10081-ITSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Niki Williams Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Houston, TXBirth date (Yr only): 1974 SSN (last4#): 7938 Sex W Race: Black Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

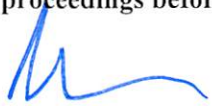
AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

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Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/22/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): 19-10081-ITName of Defendant Niki Williams**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1962(d)</u>	<u>Racketeering Conspiracy</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud</u>	<u>2</u>
Set 3	<u>18 U.S.C. §§ 1343 & 1346, 2</u>	<u>Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting</u>	<u>8</u>
Set 4	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 5	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 6	<u>18 U.S.C. § 1963(a)</u>	<u>Racketeering Forfeiture</u>	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK